



Dear Strategic Advisory Council Members!

This includes the meeting agenda and pre-meeting materials for your advanced review. If you would like any additional information, please let Megan Clarke or me know. Thank you and we are looking forward to the meeting!

LOGISTICS

You have received a Teams meeting invite for November 30, 2023, 10 a.m. – 12 p.m. Please plan on joining 5 min early. We will start at 10:00 a.m. promptly.

EXPECTATIONS

Your advice will help us validate and move forward with our strategic goals. You will be asked to endorse 2024-2027 Strategic Information Technology Plan.



SAC Role – An excerpt from King County Code

2A.380.300 Strategic advisory council.

A. The strategic advisory council is hereby created. The strategic advisory council shall act in an advisory capacity to the executive in developing long-term strategic objectives and planning and implementing for information technology deployment countywide. The voting members shall be the executive, two representatives of the King County council's choosing, the sheriff, the prosecuting attorney, the assessor, the chief information officer, the presiding judge of the superior court, the presiding judge of the district court, the director of elections and the chief information officer. The nonvoting advisory members shall be up to eight external advisors from the private sector to be selected by both the chair and the chief information officer, each to serve a two-year term, and up to two external advisors from the public sector to be selected by the chair and the chief information officer, each to serve a two-year term.

B. The strategic advisory council shall:

- 1. Develop and recommend strategic objectives for information technology deployment countywide;*
- 2. Review information technology proposals for their alignment with adopted strategic objectives;*
- 3. Review and endorse the information technology strategic plan and all updates to it;*
- 4. Review policy-related transmittals to the county council that are proposed by the executive for large countywide information technology projects; and*
- 5. If necessary, review and endorse information technology standards, policies and guidelines recommended by the chief information officer for countywide adoption.*

C. The executive shall serve as the chair of the strategic advisory council.

D. Votes shall be taken by roll call and recorded on all recommendations and endorsements. Meeting minutes shall include issues and concerns raised by members for consideration by the chief information officer.

E. Members of the strategic advisory council shall serve without compensation. (Ord. 18432 § 10, 2016; Ord. 15559 § 8, 2006; Ord. 14155 § 2, 2001. (Formerly K.C.C. 2.16.07582).



<p>Strategic Advisory Council Members</p> <p>Dow Constantine – Chair County Executive @kcxec</p> <p>Dave Upthegrove County Council Chair</p> <p>TBD County Council Member</p> <p>Matthew York Chief Presiding Judge, District Court</p> <p>Patrick Oishi Chief Presiding Judge, Superior Court</p> <p>John A. Wilson Assessor</p> <p>Leesa Manion Prosecuting Attorney @KCPProsecutor</p> <p>Patti Cole-Tindall Sheriff</p> <p>Julie Wise Director, Elections</p> <p>Megan Clarke County Chief Information Officer @kccio</p> <p>Private/Public Sector</p> <p>Gary Leaf CIO, King County Housing Authority</p> <p>Jason Weiss CIO, Sound Transit</p> <p>Bill Kehoe CIO, State of Washington</p> <p>Viggo Forde CIO, Snohomish County</p> <p>Michael Mattmiller Senior Director, Government Affairs, Microsoft</p> <p>Mark Ronaldson Sr. Sales Manager, Amazon Web Services</p> <p>Gretchen Peri Managing Director, Slalom</p>	<p>Nov 30th, 2023 #KCSAC2023</p> <p>VIRTUAL MEETING 10:00 am – 12:00 pm</p> <p>King County Information Technology Governance Strategic Advisory Council (SAC) Meeting</p> <p>AGENDA - DRAFT</p> <p>10:00 am Welcome</p> <p>10:10 am Opening Remarks</p> <p>10:15 am Recap of June 2023 Meeting</p> <p>10:25 am The SAC-1000 The CIO will discuss a reset of SAC meetings.</p> <p>10:35 am KCIT Updates</p> <ul style="list-style-type: none"> • General • Strategic and Operational <p>10:45 am Strategic Information Technology Plan (SITP) 2024-2027 - UPDATE</p> <p>SAC members will be briefed on the work underway to develop the Plan.</p> <p>SAC Action Requested: SAC members will provide their endorsement.</p> <p>11:15 am Questions/Discussion</p> <p>11:25 am Final Comments</p> <p>11:30 am Adjourn</p>
--	--



2024-2027 STRATEGIC INFORMATION TECHNOLOGY PLAN

OVERVIEW

We are developing the County's Strategic Information Technology Plan (SITP) for 2024-2027. We will seek SAC endorsement of the proposed strategies so we can finalize the Plan and transmit to King County Council for their adoption.

In development of our next Plan, King County can greatly benefit from the guidance and direction from SAC members.

As IT and government leaders who know and understand King County government, we highly value SAC advice on the most important IT strategic areas of focus for King County over the next five (5) years.

AT THE MEETING

The SAC members will be briefed on the proposed strategic goals objectives of the new Strategic Information Technology Plan.

SAC Members will be invited to participate in a discussion to help validate and provide their advice on proposed strategies. As you consider your advice, there two major driving elements to focus on: 1) Your understanding of King County's current IT positioning and strategic progress, and b) The needs and expectations of the communities we serve over the next five years and how the proposed strategic objectives can have the most positive impact.

PRE-MEETING MATERIALS

Available to SAC members:

- *Draft of strategic goals and objectives for 2024-2027 Plan – page 5 of this document*

#

SAC ACTION

Endorse presented strategies for 2024-2027 Plan

STRATEGIC GOALS and OBJECTIVES FOR 2024-2027 PLAN

King County Strategic Information Technology Plan 2024-2027	
Goals	Objectives
Enable a digital King County that offers equitable access, opportunities, and outcomes for all community members.	
	Lead the standardization of accessibility and language across all communication channels with the community.
	Facilitate the use of tools and measures that remove potential bias from Information Technology initiatives.
	In partnership with broadband and digital equity stakeholders in King County and the Washington State Broadband Office, support efforts to build a Washington State broadband and digital equity plan that addresses unserved/underserved populations.
	Be data-driven when making decisions regarding equitable access and standards across the county.
Continuously Improve Digital Security and Privacy	
	Centralize and streamline Identity Management at King County.
	Ensure the Privacy and Security of our Information Assets.
	Automate King County's Threat Detection Capability.
	Increase the speed of Information Security and Privacy strategy adoption and deployment in the County.
Enable a connected King County through responsible and managed investment in digital capabilities that deliver a consistent online services experience to the external community.	
	Design and implement a portal experience for the community that serves as a 'one-stop shop' for needed services and information.
	Develop a formal AI Strategy and Roadmap for King County.
Expand the availability, use, and power of data and analytics to advance a data-driven King County.	
	Implement an Enterprise Data Governance Strategy and Roadmap
	Increase the transparency, availability, and use of data relevant to specific areas of focus TBD across the County (equity, quality of services, etc.).
Drive Information Technology Effectiveness and Operational Excellence.	
	Accelerate Legacy Modernization
	Finalize and Implement the Enterprise Architecture
	Deliver a Strategic Information Technology Services Portfolio that Focuses on Enterprise Value
	Create an Information Technology Asset Management Practice to Reduce Risk, Manage Cost, and Improve Service
	Evolve the project oversight and management functions to reduce administrative burden, improve project outcomes, and increase the percentage of on-time project completion.